

VSH Policy Committee Meeting Minutes

Date: December 10, 2007

Location: Executive Director's Office, Dale 1 Bldg

Type of meeting: Policy Development and Implementation/Public

Facilitator: Terry Rowe

Note taker: Terry Rowe

Members: Terry Rowe, Tom Simpatico, Anne Jerman, Scott Perry

Attendees: None

AGENDA TOPICS Meeting Minutes of 11-14-07 meeting; Announcement of policies in Development; Discussion of policies to be reviewed and possibly be advanced to the Governing Body; Public Comment

Discussed: The 11-14-07 meeting minutes were reviewed by the committee. Anne Jerman motioned to accept the minutes. The committee voted to accept the minutes. The motion passed unanimously.

Conclusion: The 11-14-07 meeting minutes were unanimously approved by the committee.

Action: The 11-14-07 meeting minutes were approved.

Discussed: VSH Research Policy

The committee reviewed the policy and made minor revisions. The committee will send this policy to the Governing Body at their December 19th meeting to review.

Conclusions: The Research Policy will be sent to the Governing Body to review. The policy will be reviewed at the December 19th Governing Body meeting.

Discussed: VSH Medication Policy

The VSH Medication Policy was announced at the meeting.

The next Policy Committee meeting will be on **January 7th at 8 am.**

Respectfully Submitted,

Terry Rowe
Minute Taker